



**Kentucky  
Agricultural  
Development Fund**  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
**10:00 a.m. EDT**  
**Franklin County Cooperative Extension Office**  
**Frankfort, KY**

## AGENDA

**Friday, June 27, 2008**

**Call to Order / Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of May 16, 2008 Meeting**

**Executive Director's Report**

*Roger Thomas, CEO / Executive Director*

**Tobacco Settlement Fund Expenditures (Environmental Cost-Share Program)**

*Division of Conservation (EPPC)*

*Steve Coleman, Director*

**Planning Discussion**

**Old Business**

**New Business**

Referral of July 18, 2008 Project Proposals

Model Programs

Program Amendments and Withdrawals

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

**Adjournment**

*\* The Board will break for lunch between 12:00 PM and 1:00 PM.*